

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 17, 2008

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES Action by the Commission

Presentation Focus on the Finest – **Mayor Ramsey**

Res. No. 908-18 A Resolution to approve and accept applications for notary public positions, the Oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, the Bond and Oath of Assessor of Property, the Oath of Deputy Assessor of Property, the Bond of Sheriff, the Oath of Deputy Sheriff, and the Oath of member of the Hamilton County Board of Education.

Res. No. 908-19A A Resolution abandoning portions of the unopened 9300 blocks of Greenwood Avenue and Parker Avenue together with a portion of an unopened alley located on the west line of the unopened Newton Street.

Res. No. 908-19B A Resolution abandoning portions of the unopened 9300 blocks of Greenwood Avenue and Parker Avenue together with a portion of an unopened alley located on the west line of the unopened Newton Street.

Res. No. 908-20A A Resolution to rezone from A-1 Agricultural District & R-2A Rural Residential District to M-2 Wholesale and Light Industry District, a tract of land located at 10412 Lee Highway.

Res. No. 908-20B A Resolution to rezone from A-1 Agricultural District & R-2A Rural Residential District to M-2 Wholesale and Light Industry District, a tract of land located at 10412 Lee Highway.

Res. No. 908-21A A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 11222 and 11402 Armstrong Road.

Res. No. 908-21B A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 11222 and 11402.

Res. No. 908-22 A Resolution amending the Hamilton County Zoning Regulations to provide clarification of major and minor changes to Residential Planned Unit Developments.

Report Order of Appointment – Regional Planning Commission – Alan Knowles – September 8, 2008

Res. No. 908-23 A Resolution to appoint one (1) member and reappoint one (1) member to the Sheriff's Civil Service Advisory Board for three (3) year terms beginning September 17, 2008 and ending September 17, 2011.

- Res. No. 908-24 A Resolution to reappoint one (1) member to the Hamilton County Health and Safety Hearing Board for a four (4) year term beginning September 17, 2008 and ending September 17, 2012.
- Res. No. 908-25 A Resolution to confirm the reappointment by the County Mayor of the Chairman of the Hamilton County Personnel Advisory Board for a term ending September 17, 2010.
- Res. No. 908-26 A Resolution accepting the bid of Tennessee Waste Haulers, LLC for a one (1) year contract, beginning September 17, 2008, through September 16, 2009, for the rental of one (1) self-contained compactor for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-27 A Resolution to amend the Sheriff's Office Capital Budget by adding \$50,000 to the Revenues and Expenditures from the City of Lakesite, Tennessee in order to purchase and equip two police vehicles.
- Res. No. 908-28 A Resolution to amend the Sheriff's Office Revenue Budget by adding \$5,280 in revenues from the City of Lakesite, Tennessee, the current Revenue Budget is for \$105,627 while the current contract is for \$110,907. This Resolution will bring the Revenue Budget in line with the contract amount.
- Res. No. 908-29 Resolution Number Not Used.
- Res. No. 908-30 A Resolution approving the purchase of five (5) Lifepak 12 Biphasic defibrillators, monitors and equipment amounting to \$89,795.57 from Physio Control, Inc. for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-31 A Resolution approving an agreement between Hamilton County and Harry Phillips, doing business as Chattanooga Water Taxi, for the operation of a water transport service during the 2008 Hamilton County Fair.
- Res. No. 908-32 A Resolution accepting the proposal of Miracle Recreation for playground equipment for Orchard Knob Elementary School in an amount not to exceed \$162,500 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-33 A Resolution accepting the bid of First Response, Inc. for the Enterprise South Nature Park powder magazine lead paint abatement amounting to \$40,305.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-34 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Haileys Pond Drive and Ella Lane.
- Res. No. 908-35 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Cobblecreek Way and Sedgfield Drive.

- Res. No. 908-36 A Resolution accepting the bids of T.T. Wilson Company, Sherman Dixie Concrete Industries, and Contech Construction Products, Inc. for six (6) months contract pricing, beginning September 20, 2008, through March 19, 2009, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution
- Res. No. 908-37 A Resolution accepting the bids of APAC Mid-South, Inc., Ramsey Trucking, Martin Marietta Materials, Dunlap Stone, Inc., Vulcan Construction Materials, and Mitchell Shelton Construction for six (6) months contract pricing, beginning September 20, 2008, through March 19, 2009, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-38 A Resolution accepting the bids of T.T. Wilson Company and Ram Tool and Supply for six (6) months contract pricing, beginning September 20, 2008, through March 19, 2009, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-39 A Resolution accepting the bids of Sequatchie Concrete Service, Lambert Concrete, LLC, TNT Concrete, LLC, and Ready Mix USA for six (6) months contract pricing, beginning September 20, 2008 through March 19, 2009, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-40 A Resolution accepting the bids of Rogers Group, Inc., Highways, Inc., Southeastern Materials, Inc., Dunlap Stone, Inc. and Hudson Materials Company for six (6) months contract pricing, beginning September 20, 2008, through March 19, 2009, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 908-41 A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for a Community Prevention Initiative Program and for a Prevention Coordinator for services for at-risk youth, ages 8 to 16, in the amount not to exceed \$80,000 for the period beginning July 1, 2008 ending September 30, 2008.
- Res. No. 908-42 A Resolution to authorize the County Mayor to execute a continuation contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Boys and Girls Club of Chattanooga for services to prevent teen pregnancies and substance abuse among at-risk students at their four program sites using already budgeted funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$17,500 for the period beginning July 1, 2008, ending September 30, 2008.
- Res. No. 908-43 A Resolution to authorize the County Mayor to execute a continuation contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Girls Inc. of Chattanooga for services to prevent teen pregnancies and substance abuse among at-risk students attending schools in the Hixson, Highway 58 and Harrison areas using already budgeted funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$17,500 for the period beginning July 1, 2008, ending September 30, 2008.

- Res. No. 908-44 A Resolution to authorize the County Mayor to execute a continuation contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Partnership for Families Children and Adults for services to prevent teen pregnancies and substance abuse among at-risk youth using already budgeted funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$17,500 for the period beginning July 1, 2008, ending September 30, 2008.
- Res. No. 908-45 A Resolution to authorize the County Mayor to enter into an agreement with Trustwave to perform all necessary compliance validation services and assist Hamilton County to achieve payment card industry data security standard compliance for a period of three years at a cost not to exceed \$55,000.
- Res. No. 908-46 A Resolution adding Geographic Information System Data Acquisition and Consulting Services to the list of professional, technical and consultant services that may be obtained subject to Section 4.301 of the Purchasing Rules for Hamilton County.
- Res. No. 908-47 A Resolution accepting a 2008 Justice Assistance Grant with a term ending September 20, 2009 and amending the Sheriff's Department Capital Outlay Budget by \$13,943.
- Res. No. 908-48 A Resolution to make certain findings relating to Westinghouse Electric Company, LLC delegating certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes.
- Res. No. 908-49 A Resolution accepting the bid of the Roofing and Supply Company, Inc. for metal roofing materials amounting to \$15,064.70 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING